



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 21, 2017

REVISED

8:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Spinosa)

1. Appointment - Memphis & Shelby Co Community Redevelopment Agency - Dynisha Woods
2. Reappointments - Memphis Area Transit Authority - Kristen Bland, Roquita Coleman-Williams
3. Reappointment - Memphis Transportation Commission - Scott C. Boucher
4. Reappointment – Memphis Convention Center Commission - Douglas Browne
5. Reappointment - Memphis & Shelby County Downtown Parking Authority - Odell Horton, Jr.
6. Reappointment - Memphis Transportation Commission - Jeffery D. Harris

8:45 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Jones)

1. EDGE discussion on PILOTs
2. Business Diversity & Compliance FY 17 2nd Quarter Update
3. A resolution to accept grant funds in the amount of \$263,290.00 from the Tennessee Department of Labor and Workforce Development Agency for the Incumbent Worker Training Program (IWT)
4. A resolution to accept grant funds in the amount of \$13,857.00 from the Tennessee Department of Labor and Workforce Development Agency for the Incumbent Worker Training (IWT)
5. A resolution authorizing a loan from the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee to prepay a loan from the Memphis Center City Revenue Finance Corporation to the City relating to the Pyramid Arena Redevelopment Project, requesting such board to issue bonds for such purpose, and authorizing all necessary actions and otherwise proving with respect to the foregoing
6. Beale Street discussion
7. Legislation dissolving the Beale Street Tourism Authority

Item held (REVISED – March 20, 2017)

5. A resolution authorizing a loan from the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee to prepay a loan from the Memphis Center City Revenue Finance Corporation to the City relating to the Pyramid Arena Redevelopment Project, requesting such board to issue bonds for such purpose, and authorizing all necessary actions and otherwise proving with respect to the foregoing

The above item will be held for three weeks and heard on April 11, 2017 in the Budget Committee

9:45 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE
(Chairman Morgan)

1. Sexual Assault Kit Task Force Update
2. Discussion of Camera Placement Sentinel Program
3. A resolution to allow the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$260.22 from the Department of Justice, Bureau of Justice Assistance (Request for same night fiscal consent)
4. A resolution to allow the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$419,550.00 from Shelby County Government through the U.S. Department of Justice

Public Safety cont'd

5. A resolution to accept one SkyCop Camera Solution System, compatible with existing MPD equipment, to be installed at 200 Wagner Place at the request of the residents of Waterford Plaza, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,775.00 (Request for same night fiscal consent)
6. A resolution to accept a donation of two Dodge journey SUVs with an estimate value of \$50,000.00 from The Memphis Fire Foundation to be used in the RADAR program to reduce non-emergency calls

10:15 a.m. **MLG&W COMMITTEE**
(Chairwoman Robinson)

1. MLGW Division plans to issue tax-exempt Series 2017 Gas System Revenue Bonds in an original aggregated principal amount of not to exceed \$40,000,000 following completion of the Division's 2016 audited financial statements (anticipated to be June 2017). The Division intends to use a portion of the proceeds of the Bonds to reimburse the Division for costs incurred prior to the issuance of the Bonds. Under federal tax law, in order for the proceeds of tax-exempt Bonds to be used reimburse the Division for prior expenditures, the Division and the City must declare their official intent to reimburse the Division for prior expenditures with proceeds of the Bonds. This resolution will constitute such declaration of official intent and will allow the Division to utilize a portion of the Bond proceeds to reimburse the Division for capital expenditures incurred on or after the date that is sixty days prior to the approval date of this Resolution to the City
2. MLGW Division plans to issue tax-exempt Series 2017 Electric System Revenue Bonds in an original aggregated principal amount of not to exceed \$100,000,000 following completion of the Division's 2016 audited financial statements (anticipated to be June 2017). The Division intends to use a portion of the proceeds of the Bonds to reimburse the Division for costs incurred prior to the issuance of the Bonds. Under federal tax law, in order for the proceeds of tax-exempt Bonds to be used reimburse the Division for prior expenditures, the Division and the City must declare their official intent to reimburse the Division for prior expenditures with proceeds of the Bonds. This resolution will constitute such declaration of official intent and will allow the Division to utilize a portion of the Bond proceeds to reimburse the Division for capital expenditures incurred on or after the date that is sixty days prior to the approval date of this Resolution to the City
3. MLGW Division plans to issue tax-exempt Series 2017 Water System Revenue Bonds in an original aggregated principal amount of not to exceed \$25,000,000 following completion of the Division's 2016 audited financial statements (anticipated to be June 2017). The Division intends to use a portion of the proceeds of the Bonds to reimburse the Division for costs incurred prior to the issuance of the Bonds. Under federal tax law, in order for the proceeds of tax-exempt Bonds to be used reimburse the Division for prior expenditures, the Division and the City must declare their official intent to reimburse the Division for prior expenditures with proceeds of the Bonds. This resolution will constitute such declaration of official intent and will allow the Division to utilize a portion of the Bond proceeds to reimburse the Division for capital expenditures incurred on or after the date that is sixty days prior to the approval date of this Resolution to the City

10:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Swearengen)

1. A resolution to accept donation in the amount of \$250,000.00 each from the Overton Park Conservancy and the Memphis Zoological Society for the Architecture and Engineering (A&E) associated with the Overton Park Parking Plan Implementation

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Councilman Brown)

1. A resolution authorizing financing of the Memphis Green Communities Program

11:30 a.m. Lunch Break

12:45 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. A resolution appropriating FY2017 funds in the amount of \$1,500,000.00 for elevator renovations. The project number is GS01001
2. A resolution approving plans to lease a portion of the Stiles Waste Water Treatment Facility Property
3. Discussion of Issues from Olymbec USA

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Boyd)

1. Impasse Ordinance Discussion
2. Discussion of the City Council Summer Intern program
3. Discussion of Consumer Bill of Rights regarding Tax Preparation Services

2:50 p.m. Proceed to Hall of Mayors for Portrait Unveiling of former Mayor A C Wharton, Jr.

All committee meetings are held in the City Council Conference Room 501 of City Hall. Committee meetings are streamed on the Internet at www.memphiscitycouncil.com